

DODGE COUNTY TAXATION COMMITTEE

December 17, 2013, 5:30 P.M.

ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING
JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 5:34 p.m.

Members present: Jeff Berres, James Layman, Ed Nelson, and Paul Marose (alternate member).

Member absent: None.

Others present: James E. Mielke, Administrator, Patti K. Hilker, Treasurer, MaryAnn Miller, County Board Supervisor, and John F. Corey, Corporation Counsel.

A motion was made by Nelson, and seconded by Layman to approve the agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

A motion was made by Nelson, and seconded by Layman to approve the October 15, 2013 minutes as presented. Motion carried.

A motion was made by Nelson, and seconded by Layman to approve reimbursement for travel for the attendance of Patti K. Hilker at this meeting, whose attendance has been requested by the Chairman. Motion carried.

There was consideration of and discussion about the proposed, ongoing, and completed site investigation work regarding soil contamination at Lots 9 and 10 of the Plat of Monarch Development.

There was consideration of and discussion about the Dodge County policy of the Dodge County Treasurer settling in full with other taxing jurisdictions for unpaid special assessments and unpaid special charges. A motion was made by Nelson, and seconded by Layman to approve and forward to the County Board for consideration at its January 21, 2014, meeting, a Resolution establishing the policy that, effective August 21, 2014, the Dodge County Treasurer shall not, as part of the annual August real property tax settlement, pay in full to the proper treasurer, special assessments and special charges included in the tax roll which have not previously been paid to, or retained by, the proper treasurer. Motion carried.

There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 002-0917-3041-010 has been assigned, located in the Town of Ashippun, and owned by Oconomowoc Electroplate Company, Inc.

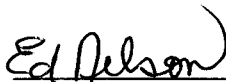
There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 038-1017-1434-004 has been assigned, located in the Town of Rubicon, and owned by Majestic Properties, LLC.

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John F. Corey reported on the status of 2014 In Rem Tax Foreclosure Proceeding.

The next regular meeting of the Taxation Committee is scheduled for Tuesday, January 21, 2014, at 5:30 p.m., in Meeting Room 1A of the Dodge County Administration Building.

A motion was made by Nelson, and seconded by Layman to adjourn the meeting at 6:18 p.m.
Motion carried.



Ed Nelson, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.